

TYLER COUNTY COMMISSIONERS' COURT
REGULAR MEETING
June 14, 1999 --- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 14TH DAY OF JUNE, 1999 the
Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at
the Commissioners' Courtroom in Woodville, Texas, the following members of the Court
present, to wit:

JEROME OWENS	COUNTY JUDGE
MAXIE L. RILEY	COMMISSIONER, PCT. #1
RUSTY HUGHES	COMMISSIONER, PCT. #2
JOE MARSHALL	COMMISSIONER, PCT. #3
HENRY EARL SAWYER	COMMISSIONER, PCT. #4
DONECE GREGORY	COUNTY CLERK, EX-OFFICIO

the following were absent: none thereby constituting a quorum. In addition to the
above were:

JOYCE MOORE	COUNTY AUDITOR
JOE R SMITH	CRIMINAL DISTRICT ATTORNEY
GARY HENNIGAN	COUNTY SHERIFF

A motion was made by Commissioner Riley and seconded by Commissioner Hughes to
approve the minutes of April 16th at 8:30 a.m. and 10:00 a.m. and May 14, 1999. All
voted yes and none no.

The County Treasurer's monthly report was tabled to Friday, June 18th.

A motion was made by Commissioner Marshall and seconded by Commissioner
Hughes to approve the **monthly reports** of the **Adult and Juvenile Probation
Departments**. All voted yes and none no. SEE ATTACHED MONTHLY REPORTS.

Commissioner Riley motioned to accept the **monthly report of the Justice of Peace,
#1**. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE
ATTACHED REPORT.

A motion was made by **Commissioner Marshall** to accept the **monthly report** of the
County Clerk. **Commissioner Sawyer** seconded the motion. All voted yes and none
no. SEE ATTACHED REPORT. Judge Owens added that Fines & Court Cost should
increase due to the hiring of an Assistant Criminal District Attorney. Joe Smith added
that his department and that of the Probation Department was taking a "no nonsense
attitude in the collections aspect".

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Commissioner Riley motioned to approve the **monthly report** of the Agents with the **County Extension Department**. He was concerned that due to the high mileage on the report that they may go over budget. The Auditor stated they usually confer with her on a regular basis concerning the mileage. **Commissioner Hughes** seconded the motion. All voted yes and none no. SEE ATTACHED REPORTS.

The **County Auditor's monthly report** will be tabled until Friday, June 18th.

Commissioner Hughes motioned to approve **paying the bills** as submitted by the **County Auditor**, upon the correction of \$128.35 bill going to Precinct #3 and not Precinct #4. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED GENERAL LEDGER DISTRIBUTION REGISTER.

Sheriff Hennigan reported he and Don Shaw, with the City of Woodville, had met with a lady from Lufkin concerning requirements for **animal control**. He stated they are studying the cost of several options: 1) to build a county facility by the jail 2) bringing the City of Woodville facility up to certification standards. **Commissioner Riley** motioned to table this matter for further study. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

Sheriff Hennigan also reported he was pursuing a cost study of increasing the size of the jail to a 96 person facility. This study is at no cost to the county at this point. No action was taken being this was not an agenda item.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Marshall** to authorize the County Judge to request unclaimed electric cooperative funds from the State Comptroller to be returned to Tyler County for funding **economic development programs**.

A motion was made by **Commissioner Riley** and seconded by **Commissioner Hughes** to approve the **Bond** of Michael Risinger as Assistant **Criminal District Attorney**. All voted yes and none no. SEE ATTACHED BOND

Commissioner Riley motioned to approve the **County Treasurer** obtaining another telephone line to be in direct contact with the bank. **Commissioner Hughes** seconded the motion. All voted yes and none no.

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Commissioner Riley motioned to approve the sale of a patrol car to Woodville ISD in the amount of \$1500 with the terms and conditions set forth in these minutes; that being the School would be responsible for the maintenance and insurance; and would transfer the car back to the county at the end of the COPS grant period, as reported by **Sheriff Hennigan**. He also stated the county would be liable for insurance on the officer.

Commissioner Marshall seconded the motion. **Commissioner Riley** added that he wanted the other schools to be able to get the same consideration. **Sheriff Hennigan** agreed. All voted yes and none no.

Joe Smith indicated his computers were 10-12 years old and not Year 2000 compatible. He had gotten a bid from Triad in the amount of \$5995. **Donece Gregory** added that for it to be compatible with the AS400 it may need additional software if these did not have Ethernet cards. A motion was made by **Commissioner Hughes** to authorize up to \$6500 for the purchases. **Commissioner Sawyer** seconded the motion. All voted yes and none no.

Due to the **County Clerk** getting the office space previously occupied by the Extension Department, that department will be divided to utilize the space. Since vital statistical records will be sold out of the new location, she requested a cash register with two separate cash drawers. A motion was made by **Commissioner Riley** and seconded by **Commissioner Sawyer** to approve the purchase to be paid out of Data Processing. All voted yes and none no.

Commissioner Riley motioned the meeting adjourned

The **County Auditor** opened and read aloud the bids for a loader for **Precinct #3** as advertised. No action was taken being this was not an agenda item.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED... 10:33
a.m.